

P000000/13358

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Keen Family Trucking, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2/8



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

FILED
00 Feb-7 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB-7 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark

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-02/08/00--01014--007
*****78.75 *****78.75

T. SMITH FEB 08 2000.

Examiner's Initials

ARTICLES OF INCORPORATION

OF

KEEN FAMILY TRUCKING, INC.

(Section 607.0202, Florida Statutes)

FILED
00 Feb -7 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this Corporation is **KEEN FAMILY TRUCKING, INC.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The Corporation is authorized to issue one hundred (100) shares, all of one class, at One Dollar (\$1.00) par value.
5. **Principal Office.** The address of the principal office and the mailing address of the corporation are as follows:

Principal Office

Mailing Address

29175 Palm Shores Blvd.
Punta Gorda, FL 33982

29175 Palm Shores Blvd.
Punta Gorda, FL 33982

6. **Initial Registered Office and Agent.** The name and address of the initial registered agent of this Corporation are as follows:

Eugene E. Waldron, Jr., Esquire
124 North Brevard Avenue
Arcadia, Florida 33821

7. **Initial Board of Directors.** This Corporation shall have

Two (2) directors initially. The names and addresses of the initial directors of this Corporation are:

NAME	ADDRESS
Raymond J. Keen	29175 Palm Shores Blvd. Punta Gorda, FL 33982
Leslie D. Keen	29175 Palm Shores Blvd. Punta Gorda, FL 33982

8. **Incorporator.** The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
Raymond J. Keen	29175 Palm Shores Blvd. Punta Gorda, FL 33982
Leslie D. Keen	29175 Palm Shores Blvd. Punta Gorda, FL 33982

9. **Amendment of Articles.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Pre-emptive Rights.** Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of Jan. 2000.

Raymond J. Keen
RAYMOND J. KEEN
Incorporator

Leslie D. Keen
LESLIE D. KEEN
Incorporator

STATE OF FLORIDA:
COUNTY OF DESOTO:


The foregoing instrument was acknowledged before me this 27th day of Jan., 2000, by RAYMOND J. KEEN who is personally known to me or who has produced FL DL K500-730-62-303-0 as identification.

 Velda C Walker
My Commission CC645192
Expires May 24, 2001

Velda C. Walker
Notary Public
State of Florida at Large
My Commission No.

STATE OF FLORIDA:
COUNTY OF DESOTO:

The foregoing instrument was acknowledged before me this 27th day of Jan., 2000, by LESLIE D. KEEN who is personally known to me or who has produced FL DL K500-524-65-840-0 as identification.

 Velda C Walker
My Commission CC645192
Expires May 24, 2001

Velda C. Walker
Notary Public
State of Florida at Large
My Commission No.

ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation at the place designated above, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 27th day of January, 2000.

Eugene E. Waldron, Jr.

EUGENE E. WALDRON, JR.

Registered Agent

FILED

00 Feb-7 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA